

October 19, 2015

Town of Mashpee

*16 Great Neck Road N.
Mashpee, Massachusetts 02649*

FINANCE COMMITTEE

Monday, October 19, 2015 – 6:00 PM
Mashpee High School - Main Office Conference Room

Committee Members Present:

David DelPonte
Thomas Murphy
Charles Gasior
Theresa Cook
Oskar Klenert
Michael Richardson

Absent:

Christopher Avis

Also Present:

Selectman Cahalane
Selectman Sherman
Selectman Gottlieb
Selectman O'Hara
Selectman Cotton
Town Manager Rodney Collins
Assistant Town Manager Tom Mayo
Town Counsel Patrick Costello

CALL TO ORDER

Meeting Called to Order by Vice-Chairman DelPonte at 6:06 p.m.
Mashpee High School Main Office Conference Room

Mashpee Finance Committee
Minutes
October 19, 2015

Review of Town Meeting Warrant with Board of Selectmen and Town Moderator:

There were no questions with regards to the Town Meeting articles. However, it was disclosed there was an adjustment made to Article 3 proposed to create the position of Director of the Natural Resources Department and a Water Quality Control Monitoring Technician.

Town Counsel indicated the scope of the article was modified to create (1) full-time position only, the Water Quality Control Monitoring Technician under the supervision of the Shellfish Constable. The scope of the article was narrowed with the intent to bring forth the Director of Natural Resources position at the same time the Town would vote to create the Natural Resources Department at the May 2016 Annual Town Meeting.

It was disclosed this position would be assumed under the normal budgeting process.
There was no further comment.

Motion made by Mrs. Cook to adjourn at 6:08 p.m.

Motion seconded by Mr. DelPonte.

VOTE: Unanimous. 6-0.

Roll Call Vote:

Mr. DelPonte, yes	Mr. Murphy, yes
Mrs. Cook, yes	Mr. Gasior, yes
Mr. Klenert, yes	Mr. Richardson, yes
Mr. Avis, absent for vote	Opposed, none

Respectively submitted,

Kathleen M. Soares
Acting Secretary to the Finance Committee